

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda Finance Committee

Monday, March 22, 2010

**Immediately Following Previous Committees or
Council Committee Rooms - 7:30 PM**

GAHANNA'S VISION is...

... to be an innovative model community that values its rich heritage, pursues high standards, and promotes respect among its citizens.

GAHANNA'S MISSION is...

... to ensure an exceptional quality of life by providing comprehensive services, financial stability, and well-planned development which preserves the natural environment, in order that city government will continue to be responsive, accessible and accountable to our diverse and growing community of citizens.

David L. Samuel, Chair
Beryl D. Anderson
Shane Ewald
Thomas R. Kneeland
John R. McAlister
Nancy McGregor

All meetings and meeting agendas are subject to last minute changes. Please contact the Clerk's Office at 614-342-4090 to confirm the date and time of this meeting or to request any special accommodations.

PENDING LEGISLATION:

- | | | |
|----------------------|---|------------------|
| ORD-0066-2010 | Rezone 2.27+/- Acres/1105 Beecher Crossing North | Ordinance |
| | <p>TO ZONE 2.3+/- ACRES OF PROPERTY AS L-AR, LIMITED OVERLAY/MULTI-FAMILY RESIDENTIAL; SAID PROPERTY LOCATED AT 1105 BEECHER CROSSING NORTH; MELISSA's HOUSE FOUNDATION BY PIZZUTTI, INC., APPLICANT.</p> | |
| ORD-0061-2010 | Office Modifications/Contract/Ardmore | Ordinance |
| | <p>TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH ARDMORE CONSTRUCTION FOR MODIFICATIONS TO GAHANNA CITY HALL; TO SUPPLEMENTALLY APPROPRIATE \$85,690; AND TO DECLARE AN EMERGENCY.</p> | |
| ORD-0062-2010 | RSFI/Modular Furniture | Ordinance |
| | <p>TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RSFI FOR PURCHASE AND INSTALLATION OF MODULAR FURNITURE FOR CITY HALL OFFICE MODIFICATIONS; TO SUPPLEMENTALLY APPROPRIATE \$14,890; AND TO DECLARE AN EMERGENCY.</p> | |
| ORD-0063-2010 | Reception Gate/Nofziger Doors | Ordinance |
| | <p>TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NOFZIGER DOORS FOR PURCHASE AND INSTALLATION OF A METAL GATE FOR THE FRONT RECEPTION DESK WINDOW; TO SUPPLEMENTALLY APPROPRIATE \$3,290; AND TO DECLARE AN EMERGENCY.</p> | |

ISSUES - From Previous Committee Night:**Civil Service Rules & Regulations**

This issue was postponed to date certain of Finance Committee. It is to be postponed until April 26, 2010 Finance Committee.

ISSUE - From Director of Human Resources:**Supervisory Ordinance Amendment****ISSUES - From Director of Finance:**

Authorize Contract, Spyglass

2009 Financials

ISSUES - From Clerk of Council:

Special Meetings

Please bring your calendars with you to be able to select 1 or 2 additional special meeting dates